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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Straley Robin & Williams, P.A. (FKA New Firm, Inc.)

DOCUMENT NUMBER: P04000145727

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROBERT S. WILLIAMS
(Name of Contact Person)

STRALEY ROBIN & WILLIAMS
(Firm/ Company)

100 EAST MADISON STREET, SUITE 300
(Address)

TAMPA, FL 33606
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ROBERT S. WILLIAMS at (813) 787-3501
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 15, 2004

ROBERT S. WILLIAMS
STRALEY ROBIN & WILLIAMS
100 E. MADISON ST., STE.300
TAMPA, FL 33606

SUBJECT: NEW FIRM, INC.
Ref. Number: P04000145727

We have received your document for NEW FIRM, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A certificate must accompany the Restated Articles of Incorporation setting forth either of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendment requiring shareholder approval. OR (2) If the restatement contains an amendment requiring shareholder approval, the date of adoption of the amendment and a statement setting forth the following: (a) the number of votes cast for the amendment by the shareholders was sufficient for approval (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 904A00064995

STRALEY ROBIN & WILLIAMS

Attorneys At Law

November 23, 2004

VIA FEDERAL EXPRESS

Ms. Maryanne Dickey
Document Specialist
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: New Firm, Inc.
Ref. Number: P040000145727

Dear Ms. Dickey:

We are enclosing revised Articles of Restatement of Articles of Incorporation of New Firm, Inc. for filing, along with a copy of your letter requesting correction to our Articles of Restatement.

Please give us a call if you have any questions. Thank you for your assistance.

Sincerely,

STRALEY ROBIN & WILLIAMS



Robert S. Williams

RSW/lah
Enclosures

**ARTICLES OF RESTATEMENT
OF
ARTICLES OF INCORPORATION
OF
NEW FIRM, INC.
P04000145727**

Pursuant to the provisions of section 607.1007, Florida Statutes, New Firm, Inc. hereby amends and restates its Articles of Incorporation, in their entirety, as following

**“ARTICLES OF INCORPORATION
OF**

STRALEY ROBIN & WILLIAMS, P.A.

The undersigned incorporator, being duly licensed to practice law in the State of Florida, desires to form a professional association in accordance with Chapter 607 of the Florida Statutes and the Florida Professional Service Corporation Act, and hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be Straley Robin & Williams, P.A.

ARTICLE II - PURPOSE

This corporation is organized for the sole and specific purpose of engaging in the practice of law.

ARTICLE III - PRINCIPAL OFFICE

The street and mailing address of the principle place of business of this corporation shall be:

100 East Madison Street
Suite 300
Tampa, Florida 33602

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock, each share having a par value of One Cent (\$0.01).

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLE V - REGISTERED AGENT AND ADDRESS

The street address of the registered office of the corporation, and the name of the registered agent at that office, are as follows:

Robert S. Williams
100 East Madison Street
Suite 300
Tampa, Florida 33602

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator of this corporation is:

Olga J. Williams
110 West Davis Boulevard
Tampa, Florida 33606

ARTICLE VII - BOARD OF DIRECTORS

The board of directors shall consist of three (3) members. The name and address of the persons who will serve on the board of directors is:

Mark K. Straley.
100 East Madison Street, Suite 300
Tampa, Florida 33602

Tracy J. Robin.
100 East Madison Street, Suite 300
Tampa, Florida 33602

Robert S. Williams.
100 East Madison Street, Suite 300
Tampa, Florida 33602

ARTICLE VII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors of the corporation.

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding at any regular meeting of the stockholders or at any special meeting of the stockholders called for that expressed purpose."

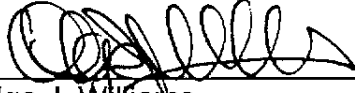
EFFECTIVE DATE

The foregoing restatement shall be effective immediately upon filing of these Articles of Restatement of Articles of Incorporation with the Florida Division of Corporations.

ADOPTION OF AMENDMENTS

This amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Restatement of Articles of Incorporation this 23rd day of November, 2004.



Olga J. Williams
Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of § 607.0501, Florida Statutes, the undersigned professional corporation, organized under the laws of the State of Florida, submits the following statement to designate the registered agent and registered office, in the State of Florida.

1. The name of the corporation is Straley Robin & Williams, P.A.
2. The name and address of the registered agent and office is:

Robert S. Williams, Esq.
100 East Madison Street, Suite 300
Tampa, Florida 33602



Olga J. Williams
Incorporator

Date: November 23, 2004

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Robert S. Williams
Registered Agent
Straley Robin & Williams, P.A.
Date: November 23, 2004